



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, April 17, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:06 a.m.

Roll Call

**PRESENT: Jack Cross, Chairperson/Mayoral Designee; Hugo Meraz, Citizen Member, James Butera, Elected Member; Jeffrey Walther, Elected Member
ABSENT: Bernadette La Mazza, Citizen Member/Merit Head**

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of meeting minutes – January 30, 2014

Action Requested: For discussion and vote to approve minutes from the January 30, 2014 Police Local Board special meeting.

APPROVED: 4-0; as amended; motion by Board Member Butera; 2nd Board Member Walther

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member Butera

3. Report to the Board on recently completed transfers of service, if any

Action Requested: None

4. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:14 a.m.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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